

Tuesday, June 14th, 2022

Duffy called the meeting to order at 9:00 a.m. with Duffy, Zinnel and Kretzinger present. Zinnel moved Kretzinger seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Final canvass of votes from the June 7th, 2022 Primary Election. Results can be obtained in the Boone County Auditor's Office.

The Board held a work session to discuss ARP Funds.

Kretzinger moved Zinnel seconded motion to adjourn the meeting. NO: None, YES: Duffy, Zinnel & Kretzinger. Motion carried. Duffy adjourned the meeting at 11:43 a.m.

Approved this 22nd day of June, 2022.

Attest:

Diane R. Patrick, County Auditor

Wednesday, June 15th, 2022

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger present. Zinnel moved Kretzinger seconded motion to approve June 8th & 9th, 2022 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of pay adjustment for Haven McFarland, Dispatcher to \$21.20 per hour effective June 26th, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve status change for Haven McFarland, Dispatcher from Part-Time to Full-Time at \$22.98 per hour effective July 10th, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to change the approval of the dollar amount on the status sheet for Haven McFarland, Dispatcher from Part-Time to Full-Time at \$22.98 to accurately notate \$22.14 per hour effective July 10th, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Board reviewed and placed on file Monthly Report for May of the Boone County Sheriff.

Kretzinger moved Zinnel seconded motion to approve signing Iowa Secretary of State HAVA Cybersecurity Grant Agreement. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #26613 to #26624 and other county claims #166545 to #166676 totaling \$950,224.11 and issuance of warrants #69467 to #69547 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger.

Zinnel moved Kretzinger seconded motion to approve drainage claims #903 to #904 totaling \$1,561.00 and issuance of drainage warrants #1121 and #1122 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve signing Agreement between Boone County and Central Iowa Community Services for work space and shared expenses for receptionist. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve signing Central Iowa Community Services Advocate Services Agreement. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Katie Healy, Conservation Director gave a Departmental Update.

Zinnel moved Kretzinger seconded motion to approve a carry over of budgeted monies into the Conservation Trust Account up to \$55,000.00 for equipment purchase. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Evan Del Val, ISG Engineer, was present to discuss DAPL Inspection documentation turnover.

Scott Kruse, County Engineer gave a Departmental Update.

Gary Armstrong, Drainage Attorney was present by phone for a closed session.

Zinnel moved Kretzinger seconded motion to enter into closed session at 11:30 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. *Closed Session Pursuant to Iowa Code 21.5(c)- "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"*

Kretzinger moved Zinnel seconded motion to resume open session at 11:40 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger.

Kretzinger moved Zinnel seconded motion to direct counsel to proceed and negotiate a settlement in lieu of email from with City of Boone's attorney dated June 13th, 2022

Kretzinger moved Zinnel seconded the motion to adjourn the meeting at 11:54 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting at 10:19 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 22nd day of June, 2022.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims
for June 15, 2022

General Basic Fund
Fertilizer & Seed

D & K Products	7348.98
Garden & Lawn	
Boone Ace Hardware	62.55
Boone Co Treasurer	39.72
R & W Power	120.75
Electrical Supp.& Parts	
Boone Ace Hardware	193.78
Food & Provisions	
Card Services - VISA	323.00
Culligan of Boone	33.34
Custodial Supplies	
Central Iowa Distributing	182.00
Fuels	
Boone Co Treasurer	683.82
Wex Bank	4505.52
Minor Mv Parts & Access	
Bomgaars	13.67
Boone Ace Hardware	141.32
Card Services - VISA	300.49
Heartland Tire & Auto Center	69.05
Madrid Automotive	31.72
R & W Power	604.14
Stationery & Forms	
Amazon Capital Services	99.61
Capital One	112.77
Card Services - VISA	75.72
Culligan of Boone	113.52
Quill Corporation	203.94
Stone Printing	325.03
Magazines,Period.& Books	
Card Services - VISA	110.96
Minor Equip & Hand Tools	
Boone Ace Hardware	273.72
Wearing Apparel & Uniform	
Galls	487.75
Food & Provisions	
Card Services - VISA	216.51
HIRTA Bus	
HIRTA Public Transit	3337.00
Board Proceedings	
GateHouse Media Iowa	966.59
Mid-America Publishing Corp	1355.99
Advertising & Media Publicatio	
The Iowa Sportsman	75.00
Telephone Services	
Stacy Tharp	50.00

Webster Calhoun Telephone Co	224.18
Windstream	163.11
Care of Prisoners	
Charm-Tex	522.90
Thrifty White Pharmacy	190.59
Educational & Training Service	
Bomgaars	24.98
Capital One	31.77
Card Services - VISA	815.18
Iowa Law Enforcement Academy	150.00
Legal & Court-Related Services	
Carr Law Firm PLC	204.78
Kathryn A Weber Official Court	168.50
Natural & LP Gas	
Alliant Energy	1247.54
Electric Light & Power	
Alliant Energy	8900.58
Ogden Municipal Utilities	868.38
Xenia Rural Water District	286.90
MV Equip Rep Outside Serv	
Arnold Motor Supply	12.88
Boone Hardware	53.68
Card Services - VISA	252.43
Condon's Services Ltd.	888.95
Freedom Tire	693.56
Building Repair	
Bomgaars	176.85
Boone Co Treasurer	68.42
Card Services - VISA	347.12
Carson Electric, Inc	136.00
Central Pump & Motor, LLC	560.55
Menards - Ames	800.02
Ogden Farm & Feed Center	148.20
Pritchard Brothers, Inc	21.60
Reese Electric	40.00
Operating & Cons Equip Rep	
Hawkeye Truck Equipment	8360.00
Miscellaneous Repair	
Lester Refrigeration	275.06
Machinery & Mech. Equip. Rent	
Farmers Trust & Savings Bank	13056.00
Cleaning & Sanitary	
Bomgaars	25.98
Portable Pro, Inc.	4851.40
Walters Sanitary Service	1154.32
Custodial Services	
Kelly Cleaning Services, Inc.	2961.23
Investigation Expense	
Mary Greeley Medical Center	38.25
Miscellaneous Expense	
Boone Co Treasurer	1906.45
Contract Services	
A & M Laundry, Inc	126.05
Walters Sanitary Service	225.50
Motor Vehicle	
Feniex Industries	1460.56
Snappy's Used Cars	8575.00
Shop Equipment	
Bomgaars	131.13
Ogden Farm & Feed Center	126.09
Other Equipment/Radio, etc	

Bomgaars	451.95
Boone Co Family Medicine	27.00
Card Services - VISA	166.90
Galls	188.22
Intensitee, Inc	782.50
Jax Mercantile Co	95.00
John Deere Credit	44.99
General Fund Amer Rescue Plan	
Safety & Protect.Supplies	
Sector % US Bank N.A.	201808.69
Gen Supp Fund	
Official Pub.& Legal Not.	
GateHouse Media Iowa	344.18
Mid-America Publishing Corp	327.41
Employee Mileage & Subsistence	
Diane Patrick	65.72
Polling Places Rental	
First Evangelical Free Church	130.00
Election Officials	
Garrin L Buttermore	15.37
Lori R Carpenter	10.60
Patti Chesnut	19.18
Carolyn J Cobb	19.08
Laurie A Doran	14.52
Janelle J Drent	9.54
Kathryn Dubansky	10.07
Sherry L Erb	26.50
Ellen E Fairchild	14.84
Julie K Foster	16.43
Sandra L Friesen	10.60
Dorothy I Gardner	7.69
Marcia L Godfrey	21.30
Kathleen A Gustafson	15.90
Josie I Hildreth	7.42
Charles E Hora II	15.90
Marjorie K Hunt	3.18
Molly Ketchum	21.20
Mark E Leamen	11.66
Margaret E Liston	28.62
Alayna Longhorn	24.38
Phyllis J Mallicoat	10.60
Krystal A McClain	7.21
Linda Morgan	10.60
Linda A Price	10.60
Madison Reed	9.54
Craig T Reutter	39.22
Marcene M Steinick	38.16
Rebecca R Turbes	10.60
Dean R Walker	10.07
Shannon M Williams-Booth	9.01
Brendan B Zimmermann	10.07
MH-DD Services Fund	
Contrib.-Other Gov.&Organ	
Story Co Auditor	483779.23
Rural Serv Basic Fnd	
Animal Bounties	
Boone Area Humane Society	1000.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
City of Madrid	4788.00
Cover Aggregate & Sand	

Martin Marietta Aggregates	4043.01
Safety Items	
Barco Municipal Products Inc.	824.10
Card Services - VISA	746.10
Minor Mv Parts & Access	
Card Services - VISA	11.86
Central Iowa Truck Repair	1666.74
O'Halloran International Inc.	3924.13
Ziegler Inc.	8480.69
Postage & Mailing	
Card Services - VISA	233.99
Electric Light & Power	
Alliant Energy	41.33
Black Hills Energy	148.19
MV Equip Rep Outside Serv	
Central Iowa Truck Repair	1857.47
Elmquist Towing Co	612.71
O'Halloran International Inc.	162.00
Ziegler Inc.	2236.54
Office Equip & Furn.Rep.	
Card Services - VISA	319.98
Brush Cutting Chemicals	
Iowa Dept of Agricultural and	15.00-
Buildings	
Carson Electric, Inc	332.32
Central States Coatings Inc	13143.00
Recorder--Mgmt Fund	
Office Equip & Furn.Rep.	
Iowa County Recorders Assoc	2357.81
Task Force	
Task Force Expense	
Polaris Sales SDS 12-1922	16986.24
221B Resources LLC	7519.97
Jail Commissary Fund	
Wearing Apparel & Uniform	
Card Services - VISA	57.88
Stellar Services, LLC	253.03
Reserve Deputy Fund	
Other / Misc Expense	
Galls	97.63
Attorney Drug Prosecution	
Office Equip & Furn.Rep.	
Card Services - VISA	312.99
E911 Surcharge	
Other Equipment/Radio, etc	
Des Moines Radio Group	600.00
Motorola Solutions, Inc	84658.75
Emergency Management	
Educational & Training Service	
Card Services - VISA	229.32
Office Equip & Furn.Rep.	
Card Services - VISA	1437.80
Landfill Trust	
Ground Water Tax Expenses	
GateHouse Media Iowa	459.60
K W B G	852.72
MNG, Inc.	400.00
Landfill	
Operating Expense	
Card Services - VISA	172.64
Official Pub.& Legal Not.	

GateHouse Media Iowa	1570.06
Employee Mileage & Subsistence	
Card Services - VISA	443.52
Telephone Services	
Midland Power Cooperative	431.23
Operating & Cons Equip Rep	
Heartland Tire & Auto Center	188.00
Moffitt's Ford	736.20
O'Reilly Automotive, Inc.	19.98
Dues & Memberships	
Iowa Dept of Natural Resources	32.00
S W A N A	223.00
Gravel	
Martin Marietta Aggregates	3924.45
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	8726.26
BC Treasurer / Flex Benefits	528.79
Grand Total	950209.11